



**MINUTES OF
ALAMEDA YOUTH ADVISORY COMMISSION
MEETING FOR September 13, 2011**



DATE: Tuesday, September 13, 2011
TIME: 5:16 PM
PLACE: **Meeting Location Changed, Alameda Recreation and Park Department,
2226 Santa Clara Ave., Alameda, CA 94501**

1. ROLL CALL

Present: Chairperson Jeanette Mei, Vice-Chairperson Carrie Huang, Amanda Khoo, Danielle McGuinness

Staff: Patrick Russi, Recreation Supervisor (RS)
Andy Wong, Teen Coordinator (TC)

Absent: Commissioners Mary Orbeta and Leigh Pond

2. ELECTION OF OFFICERS

A. Nomination and Selection of Chair (Action Item)

M/S/C **McGuinness / Khoo** (Unanimously approved)

“That Jeanette Mei be elected Chair of the Youth Advisory Commission”

B. Nomination and Selection of Vice Chair (Action Item)

M/S/C **Khoo / McGuinness** (Unanimously approved)

“That Carrie Huang be elected Vice Chair of the Youth Advisory Commission”

3. ORAL COMMUNICATIONS, AGENDA

None

4. WRITTEN COMMUNICATIONS

None

5. NEW BUSINESS

A. Recruitment of Youth Advisory Commissioners
(Discussion / Action Item)

TC Wong stated that currently there are five vacancies on the AYAC, but there are four candidates who have been forwarded to the Mayor and City Council for nominations and appointments. It is anticipated that candidates will be installed in October.

6. UNFINISHED BUSINESS

A. Alameda County Health Regarding Alameda Smoke Free Law - Surveys (Discussion / Action Item)

Commissioner McGuinness stated that while conducting the survey, she had noticed a lot more people smoking in areas near entry ways and the public. Commissioner McGuinness was at South Shore Center and saw a parent pushing a stroller while smoking. Commissioner Huang stated that she was on Park Street and noticed people smoking near a "No Smoking" sign. Commissioner Khoo stated that she saw parents smoking around their kids in public areas.

TC Wong informed AYAC that surveys were forwarded to Alameda County for tabulation. Once the results are finalized, Ms. Serena Chen, American Lung Association and Ms. Janice Louie, Alameda County Tobacco Control Program will review the results with AYAC. There will be a presentation to City Council on the status of the Alameda Smoke Free Ordinance in October or November. This is where Ms. Chen, Ms. Louie, and the AYAC would like to provide the results of the Reasonable Distance Policy Observational Survey to Council.

B. Community Service Resource Guide for Students – Presentation to Alameda Unified School District School Board, June 14, 2011, at 6:00 PM (Discussion / Action Item)

Chair Flores, Commissioner Khoo, and Mei presented the Community Services Resource Guide to the Alameda Unified School District Board of Education (BOE). Commissioner Mei stated that they explained to the BOE what the Resource Guide was about, volunteer opportunities, and how the Alameda Youth Advisory Commission would update it for the use of all students. The BOE wanted the Guide to be available at their secondary school sites. BOE approved and adopted the updated Guide.

7. ORAL COMMUNICATIONS, GENERAL

Jim Franz from Community Development thanked the AYAC for the continued support of the Alameda Youth Speaks, 100 Best Communities, Season of Non-Violence, and the Anti-Bullying presentation at Wood Middle School. There will be more details of these events which will be forwarded to TC Wong for distribution.

RS Russi stated that two events: Summer Starlight Movies in the Park are scheduled for Sept. 16, Toy Story III, at Leydecker Park, starts at 6:30 PM. There will be games, food, and lots of fun. Free to all families. Coastal Clean Up is on Saturday, Sept. 24, at Park St. and Shoreline Dr.

RS Russi also reminded AYAC to start thinking about other possible projects that they can be involved in.

TC Wong invited AYAC to participate in the 8th Annual Teen Haunted House. This year's event will be held at Alameda South Shore Center. This event has been put on by teens in both Middle and High School, the event averages 200+ teen volunteers and generates 1,500 - 2,000 hours of community service. RS Russi stated that AYAC can assist as Greeters/Tour Guides or by sponsoring a scene.

8. Next Meeting Date:

Tuesday, October 11, 2011

9. Adjournment 6:00 PM